

A G E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
June 26, 2018
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. Stormwater Program Advisory Committee Report to the Board of Supervisors
2. Business License Billing Discussion
3. PDR Presentation

D. CLOSED SESSION

1. Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia and pertaining to the Settlers Market Bond Matter
2. Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice; in particular, revisions to attendance policies applicable to County boards and commissions pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia
3. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia and pertaining to the Economic Development Authority and the Williamsburg Regional Library Board of Directors

E. ADJOURNMENT

1. Adjourn until 5 p.m. on July 10, 2018 for the Regular Meeting

ITEM SUMMARY

DATE: 6/26/2018

TO: The Board of Supervisors

FROM: Frances C. Geissler, Director, Stormwater Division

SUBJECT: A report of the Stormwater Program Advisory Committee to the Board

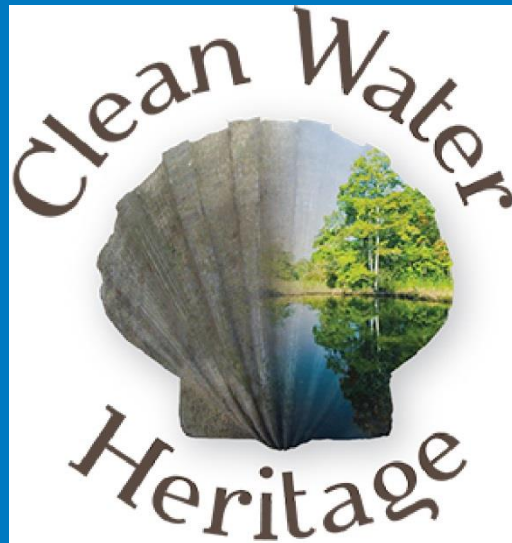
ATTACHMENTS:

| | Description | Type |
|---|--------------------------|--------------|
| 📎 | Power Point Presentation | Presentation |

REVIEWERS:

| Department | Reviewer | Action | Date |
|------------------------|-----------------|----------|----------------------|
| Stormwater | Geissler, Fran | Approved | 6/8/2018 - 9:23 AM |
| General Services | Boone, Grace | Approved | 6/8/2018 - 10:26 AM |
| Publication Management | Daniel, Martha | Approved | 6/8/2018 - 11:09 AM |
| Legal Review | Kinsman, Adam | Approved | 6/8/2018 - 2:11 PM |
| Board Secretary | Fellows, Teresa | Approved | 6/11/2018 - 1:13 PM |
| Board Secretary | Purse, Jason | Approved | 6/20/2018 - 11:06 AM |
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 11:08 AM |

Report to the Board of Supervisors



Stormwater Program
Advisory Committee (SPAC)

June 26, 2018
Work Session

Overview



- Working hard for our Community.
- Assisting neighborhoods & HOAs.
- Accomplishing high profile, high payback projects.
- Seeing long term results – reduced runoff pollution in County waterways.



Fish Consumption Advisory
Jamestown Marina

Assistance & Advice



*BMP Maintenance Workshop 2016
Colonial Heritage Clubhouse*

- Prioritize stormwater capital projects.
- Address drainage, flood mitigation & water quality.
- Prioritize public outreach efforts.
- Speak to community groups, help with events.

Public Outreach



- JCC & Community liaison
- Community events
- Grant workshops
- BMP & drainage workshops
 - Topics:
 - Water pollution
 - Rain garden benefits
 - Our clean water heritage
 - Infrastructure maintenance



EnviroScape Demonstration at Williamsburg Farmers Market, 2017

Technical Efforts



Mill Creek Watershed Tour 2011

- Develop *Clean Water Heritage* outreach program to meet MS4 Permit.
- Assess drainage, flood mitigation & water quality projects for effectiveness.
- Evaluate drainage maintenance conditions & recommended actions to Board.
- Provide input to the Chesapeake Bay & Bacteria TMDL Action Plans.
- Prioritize neighborhood grant applications annually.

Summary

- The County's stormwater programs are making progress.
 - Exceeding Goals
- Consistent positive feedback from public.
- Many challenges ahead!



Fishing at Chickahominy Riverfront Park

Questions?



Darren R. Curtis; Chairman
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Stormwater@jamescitycountyva.gov

Chesapecten Jeffersonius
The Jefferson Scallop

jamescitycountyva.gov/stormwater

ITEM SUMMARY

DATE: 6/26/2018
TO: The Board of Supervisors
FROM: Jenni Tomes, James City County Treasurer
SUBJECT: Business License Billing Discussion

REVIEWERS:

| Department | Reviewer | Action | Date |
|-----------------|-----------------|----------|----------------------|
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 11:12 AM |

ITEM SUMMARY

DATE: 6/26/2018
TO: The Board of Supervisors
FROM: Jason Purse, Assistant County Administrator
SUBJECT: PDR Presentation

ATTACHMENTS:

| | Description | Type |
|---|--------------|--------------|
| 📎 | Presentation | Presentation |

REVIEWERS:

| Department | Reviewer | Action | Date |
|-----------------|-----------------|----------|----------------------|
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 11:07 AM |

The background of the slide is a photograph of a sunset over a body of water. The sky is filled with soft, colorful clouds in shades of orange, pink, and purple. The water in the foreground is calm, reflecting the colors of the sky. A dark line of trees is visible on the horizon. A large, semi-transparent blue rectangle is centered on the slide, containing the title text in white. The text is arranged in two lines: "Purchase of" on the top line and "Development Rights" on the bottom line. The font is a clean, sans-serif typeface. The blue rectangle has a thin white border.

Purchase of Development Rights

Work Session: June 26, 2018

History-PDR



- PDR –created by ordinance on Nov 27, 2001 and first funded in FY2002 with \$1 million in “seed” money.
- In the FY2003-2004 budget document, it was noted that for FY 03-07, one-penny would be proposed to fund the PDR program in the budget.
- A \$20 million dollar bond referendum was approved by voters and included in the FY07-08 budget.
- During FY2011, the Board discontinued funding the PDR program.

History-Greenspace



- The Greenspace Fund originated on April 24, 1996
- In its FY1997 budget, \$300,000 was listed in the budget for “Greenspace”
- The FY 1998 budget document explained that the Greenspace fund would represent one cent on the real estate tax.”
- Greenspace funding was eliminated in the FY 2009 budget, but it was anticipated that dedicated funding for it would begin again in FY 11.

Overview



Current Information:

- County Code Section 16A
- PDR Committee
- Funding-\$365,965



Code Overview



PDR Committee-
5 members

Duties-

- (1) Promote the program, by providing educational materials to the public and conducting informational meetings.
- (2) Review the ranking of applications recommended by the administrator
- (3) Annually review the program's eligibility and ranking criteria and recommend to the administrator any changes needed to maintain the program's consistency with the comprehensive plan

Code Overview

- (1) Establishing a program enabling the county to acquire conservation easements voluntarily offered by owners to serve as one means of assuring that James City County's resources are protected and efficiently used;
- (2) Establishing and preserving open-space and the rural character of the county;
- (3) Preserving farm and forest land;
- (4) Conserving and protecting water resources and environmentally sensitive lands, waters and other natural resources;



Code Overview



(5) Conserving and protecting biodiversity and wildlife and aquatic habitat;

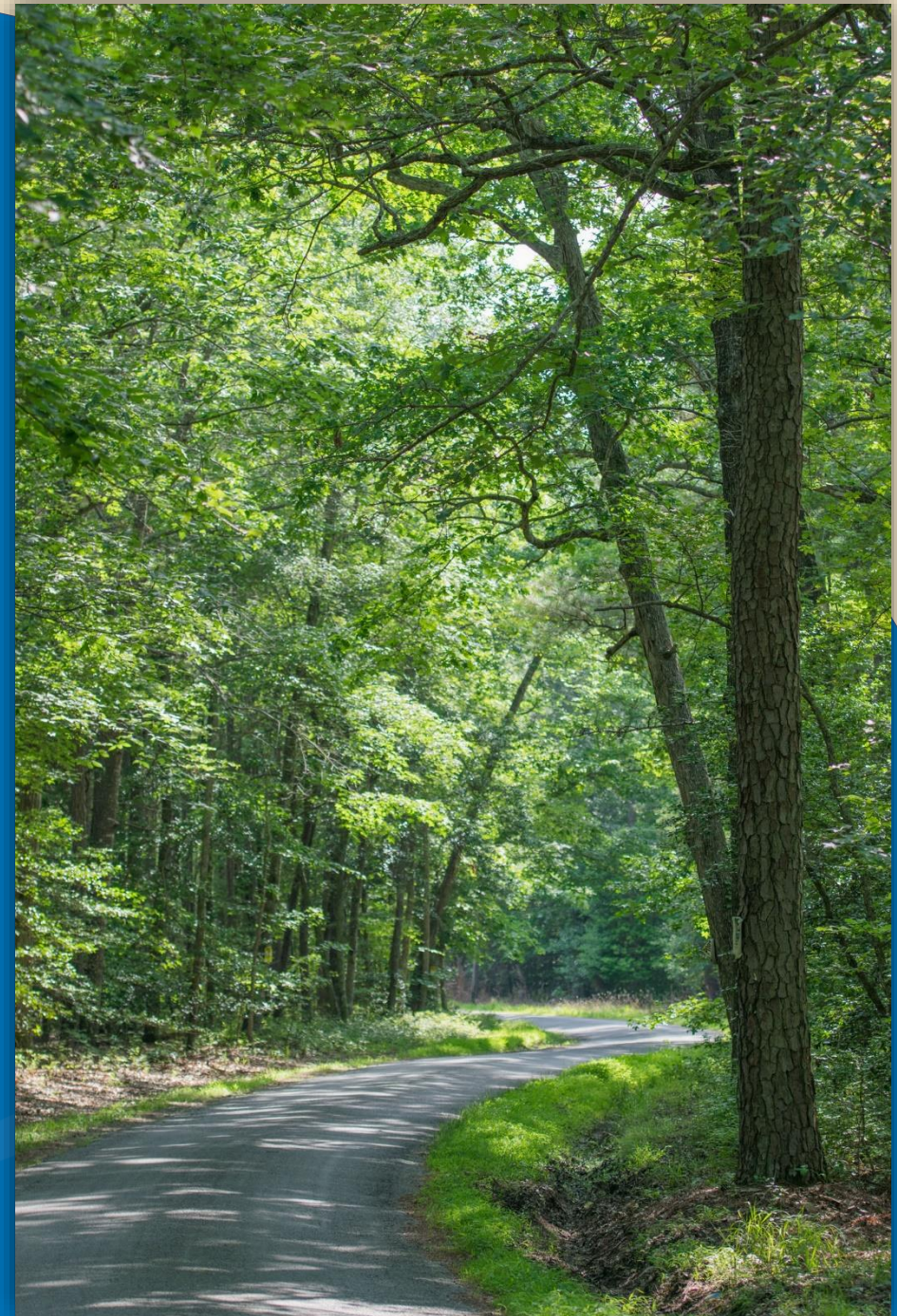
(6) Assisting in shaping the character and direction of the development of the community;

(7) Improving the quality of life for the inhabitants of the county; and

(8) Promoting recreation and tourism through the preservation of scenic and historical resources

Examples - PDR

- 12 agreements
- Approx. 730 acres
- Forge Road, Rochambeau Drive, Bush Neck



Examples – Greenspace

- 27 agreements
- Approx. 1333 acres
- Mainland Farm, Exxon property, Route 5 buffers, Chickahominy Riverfront Park



Tools Summary

- PDR
- Greenspace
- Agricultural and Forestal Districts
- Zoning Regulations



ITEM SUMMARY

DATE: 6/26/2018

TO: The Board of Supervisors

FROM: Adam R. Kinsman, County Attorney

SUBJECT: Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia and pertaining to the Settlers Market Bond Matter

REVIEWERS:

| Department | Reviewer | Action | Date |
|-----------------|-----------------|----------|----------------------|
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 11:56 AM |

ITEM SUMMARY

DATE: 6/26/2018

TO: The Board of Supervisors

FROM: Adam R. Kinsman, County Attorney

SUBJECT: Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice; in particular, revisions to attendance policies applicable to County boards and commissions pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia

REVIEWERS:

| Department | Reviewer | Action | Date |
|--------------------------------|-----------------|----------|----------------------|
| Economic Development Authority | Fellows, Teresa | Approved | 6/20/2018 - 11:58 AM |

ITEM SUMMARY

DATE: 6/26/2018

TO: The Board of Supervisors

FROM: William C. Porter, Interim County Administrator

SUBJECT: Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia and pertaining to the Economic Development Authority and the Williamsburg Regional Library Board of Directors

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|

REVIEWERS:

| Department | Reviewer | Action | Date |
|-----------------|-----------------|----------|----------------------|
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 12:04 PM |

ITEM SUMMARY

DATE: 6/26/2018
TO: The Board of Supervisors
FROM: Teresa J. Fellows, Deputy Clerk
SUBJECT: Adjourn until 5 p.m. on July 10, 2018 for the Regular Meeting

REVIEWERS:

| Department | Reviewer | Action | Date |
|-----------------|-----------------|----------|---------------------|
| Board Secretary | Fellows, Teresa | Approved | 6/20/2018 - 2:55 PM |